

Sep-29-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 29, 1981
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:39 a.m. The meeting was recessed by Mayor Wilson at 10:20 a.m. The meeting was reconvened by Mayor Wilson at 10:50 a.m. with Councilmembers Mitchell, Golding, and Killea not present. The meeting was recessed by Mayor Wilson at 11:27 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:20 p.m. with Councilmembers Mitchell and Killea not present.

Mayor Wilson greeted the group representing the Cabrillo Association and the couple acting as the Queen and Juan Rodriguez Cabrillo. Mayor Wilson presented the proclamation to the president of the association, and in turn was presented with a silver medal struck in one of the towns of Portugal where it is believed Cabrillo was born.

The meeting was recessed by Mayor Wilson at 4:14 p.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Wilson at 4:16 p.m. with Councilmembers Mitchell, Williams, and Killea not present. The meeting was adjourned by Mayor Wilson at 4:47 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-excused by R-255102 (illness).

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-excused by R-255140 (vacation).

Clerk-Mutascio (eb/mp)

Sep-29-1981 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Mutascio called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.
Councilmember Golding-present.
Councilmember Williams-not present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-not present.

Sep-29-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 08/24/81 P.M. 08/25/81 A.M. and P.M. 08/31/81 P.M. 09/01/81 A.M. and P.M. 09/07/81 P.M. 09/08/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A053-056).

Approved.

MOTION BY CLEATOR TO APPROVE. Second by Golding. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Sep-29-1981 * ITEM-50:

DESCRIPTION: (O-82-31) Incorporating a PORTION of RANCHO LOS PENASQUITOS, an a PORTION of POMPEII FARMS COMPANY, POMPEII SUBDIVISION, MAP-1738, (approximately 113 acres), located on the east side of I-15 between Poway and Rancho Bernardo Roads, in the Rancho Carmel Community Plan area, into M-1B, M-L1 and CN ZONES. (Case 5-80-023. DISTRICT-1. Introduced on 9/15/81. Council voted 6-0. Districts 2, 6 and Mayor not present.)

FILE: ZONE

COUNCIL ACTION:

(Tape location: A026-036).

Adopted as Ordinance O-15589 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-51:

DESCRIPTION: (O-82-30) Incorporating a PORTION of the SOUTH 1/2 of the NORTHWEST 1/4 of SECTION 4, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M.

(approximately 18.15 acres), located on the east side of I-805 between Mira Mesa and Sorrento Valley Boulevards, in the proposed Mira Mesa Community Plan area, into M-1B ZONE. (Case 5-80-085. DISTRICT 1. Introduced on 9/15/81. Council voted 6-0. Districts 2, 6 and Mayor not present.)

FILE: ZONE

COUNCIL ACTION:

(Tape location: A026-036).

Adopted as Ordinance O-15590 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-52:

DESCRIPTION: (O-82-24) Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by AMENDING SECTIONS 101.0421.1, 101.0423, 101.0426, 101.0427, 101.0428.1, 101.0430.1, 101.0432.1 and 101.0433 all relating to COMMERCIAL ZONES, SPECIAL PROVISION. (Introduced on 9/14/81. Council voted 6-0. Districts 2, 6 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A026-036).

Adopted as Ordinance O-15591 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-53:

DESCRIPTION: (O-82-43 Rev.) SETTING ASIDE and DEDICATING certain lands in th City of San Diego, California, for OPEN SPACE and PARK PURPOSES, including PORTIONS of NORMAL HEIGHTS, RANCHO MISSION, KENSINGTON MANOR UNIT NO. 2, KENSINGTON HEIGHTS EXTENSION UNIT NO. 2 and the RESUBDIVISION OF BLOCK 10 of

KENSINGTON PARK. (Normal Heights Community Area. DISTRICT-3. Introduced on 9/14/81. Council voted 7-0. Districts 2 and 6 not present.)

FILE: F-1076

COUNCIL ACTION:

(Tape location: A026-036).

Adopted as Ordinance O-15592 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-100:

DESCRIPTION: Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-366)

University Ford for the purchase of FIFTY-FIVE COMPACT POLICE SEDANS (Ford Fairmount with 200 CID V-6 engine), forty-three for a cost of \$6,905.38 each, twelve with additional equipment for a cost of \$7,048.80 each, for a total cost including tax, terms and trade-in allowance of \$375,247.96.

Subitem-B: (R-82-364)

Jackson & Blanc for FULL MAINTENANCE SERVICE ON THE HEATING, VENTILATING, AIR

CONDITIONING, AND TEMPERATURE CONTROL SYSTEMS AND OTHER MECHANICAL EQUIPMENT

AT SAN DIEGO STADIUM for a period of one year ending September 30, 1982 for a total cost including tax and terms of \$67,740 with an option to renew the contract for four additional one-year periods.

Subitem-C: (R-82-365)

Environmental Care, Inc. for furnishing COMPLETE LANDSCAPE MAINTENANCE OF FORTY SELECTED SITES (EASTERN DIVISION, PARK AND RECREATION DEPARTMENT) for a period of twelve months ending October 15, 1982, for a total cost including tax and terms of \$59,451 with an option to renew the contract for an additional one-year period.

Subitem-D: (R-82-359)

Drapery Corner for the purchase of STAGE DRAPERIES for a total actual cost including tax and terms of \$12,818.79.

FILE: MEET

COUNCIL ACTION:

(Tape location: A037-046)

Subitem-A adopted as Resolution R-255071.

Subitem-B adopted as Resolution R-255072.

Subitem-C adopted as Resolution R-255073.

Subitem-D adopted as Resolution R-255074.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor
Wilson-yea.

Sep-29-1981 * ITEM-101:

DESCRIPTION: (R-82-456) INVITING BIDS for the CONSTRUCTION OF POINT LOMA
STOREROOM BUILDING on Specifications Document No. A-00257; authorizing a
CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY
AUDITOR AND COMPTROLLER to TRANSFER \$112,000 within the SEWER REVENUE
FUND

(41506) from SEWER REVENUE FUND UNALLOCATED RESERVE to SEWER
CONSTRUCTION

OUTLAY (70292) CIP 46-059, CONSTRUCTION OF POINT LOMA STOREROOM
BUILDING;

authorizing the EXPENDITURE not to exceed \$472,500 from SEWER REVENUE FUND
41506 for said project and related costs and authorizing the AUDITOR AND
COMPTROLLER, upon advice from the administering department, to TRANSFER excess
budgeted funds, if any, to the appropriate reserves. BID-4202 (Harbor
Community area. DISTRICT-2.)

FILE: A-00257

COUNCIL ACTION:

(Tape location: A037-046).

Adopted as Resolution R-255075.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor
Wilson-yea.

Sep-29-1981 * ITEM-102:

DESCRIPTION: (R-82-457) Authorizing the PURCHASING AGENT to ADVERTISE FOR SA
three CATERPILLAR MODEL 633D SELF-LOADING MOTOR SCRAPERS; said scrapers
being

near the end of their useful life for City purposes because of increasing
maintenance costs and the existence of a buyback clause; expenses in
connection with the sale of the motorscrapers shall be deducted from the
proceeds received from the sale thereof.

FILE: MEET

COUNCIL ACTION:

(Tape location: A037-046).

Adopted as Resolution R-255076.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor
Wilson-yea.

Sep-29-1981 * ITEM-103:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of
MIRAMAR WOODS, a 5-lot subdivision located southerly of Carroll Canyon Road
and Maya Linda: (DISTRICT-5.)

Subitem-A: (R-82-452)

Authorizing an AGREEMENT with Miramar Woods Limited for the installation and
completion of improvements.

Subitem-B: (R-82-451)

APPROVING THE FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE
OF
COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-450)

Setting aside and dedicating the STREET RESERVATIONS in LOTS 2, 9, and 15 of
CARROLL CANYON CENTRE, MAP-10179 for PROPOSED MIRAMAR WOODS
SUBDIVISION as and
for public streets, naming Mesa Springs Way and Summer Evening Drive.
FILE:

Subitem A SUBD;

Subitem B SUBD;

Subitem C F-1094

COUNCIL ACTION:

(Tape location: A037-046)

Subitem-A adopted as Resolution R-255077.

Subitem-B adopted as Resolution R-255078.

Subitem-C adopted as Resolution R-255079.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor
Wilson-yea.

Sep-29-1981 * ITEM-104:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of the RESUBDIVISION OF SCRIPPS MESA VISTA LOTS 1 and 2, a 7-lot subdivision located northeasterly of Scripps Ranch Boulevard and Hibert Street. (DISTRICT-5.)

Subitem-A: (R-82-421)

Authorizing the execution of an AGREEMENT with Fredricks Development Corporation for the installation and completion of improvements.

Subitem-B: (R-82-420)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD

COUNCIL ACTION:

(Tape location: A037-046)

Subitem-A adopted as Resolution R-255080.

Subitem-B adopted as Resolution R-255081.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Sep-29-1981 * ITEM-105:

DESCRIPTION: (R-82-220) VACATING GEORGIA STREET north of Upas Street, adjae to LOTS 9-12, BLOCK 253, and 13-16, BLOCK 252, of UNIVERSITY HEIGHTS on Resolution of Intention R-254925. (North Park Community Area. DISTRICT-3.)

FILE: STRT J-2387 F-1095

COUNCIL ACTION:

(Tape location: C072-177).

Adopted as Resolution R-255082.

MOTION BY GOTCH TO ADOPT AND DIRECT STAFF, WHEN THERE IS A REQUEST FOR

VACATION OF LAND FOR WHICH CITY HAS FEE OWNERSHIP, TO IN Second by Murphy.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-106:

DESCRIPTION: Two Resolutions relative to CARDENO DRIVE: (La Jolla Community area. DISTRICT-1.)

Subitem-A: (R-82-399)

VACATING a PORTION of CARDENO DRIVE adjacent to LOTS 22 through 24 of LA JOLLA

ALTA PRD UNITS 9 and 10, MAP-8948, under the procedure for the summary vacation of streets where that portion of the street to be vacated is not needed for present or prospective public street purposes; reserving sewer and water easements in a portion of Cardeno Drive.

Subitem-B: (R-82-400)

Approving the acceptance by the CITY MANAGER of DEED of La Jolla Alta, granting to City an OPEN SPACE EASEMENT over, under, upon and across a portion of CARDENO DRIVE, AS VACATED.

FILE: STRT J-2390;

Subitem A F-1096;

Subitem B F-1097

COUNCIL ACTION:

(Tape location: A037-046)

Subitem-A adopted as Resolution R-255083.

Subitem-B adopted as Resolution R-255084.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-107:

DESCRIPTION: (R-82-441) Approving the acceptance by the CITY MANAGER of a STREET EASEMENT DEED of Cal Sorrento Limited, granting to City an easement for public street purposes along and across that PORTION of PARCEL A of PARCEL MAP PM-940; dedicating said land as and for a public street, and naming the same SORRENTO VALLEY BOULEVARD. (Located northeasterly of Sorrento Valley Road and Sorrento Valley Boulevard. DISTRICT-1.)

FILE: F-1098

COUNCIL ACTION:

(Tape location: A037-046).

Adopted as Resolution R-255085.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-108:

DESCRIPTION: (R-82-440) Approving the acceptance by the City Manager of that DEED of Lusk/Mira Mesa conveying to City a Drain Easement in LOT 78 of LUSK INDUSTRIAL PARK, UNIT NO. 2, MAP-10099; authorizing the execution of a Quitclaim Deed, quitclaiming to Lusk/Mira Mesa the Drain Easement in LOT 78 and LOT 79 of LUSK INDUSTRIAL PARK, UNIT NO. 2, MAP-10099; acknowledging that the City Manager has certified that the values of the property rights to be exchanged are equal and the easement to be acquired will serve the same use and purpose as the easement to be quitclaimed. (Located easterly of Scranton Road and Morehouse Drive. DISTRICT-5.)

FILE: F-1099

COUNCIL ACTION:

(Tape location: A037-046).

Adopted as Resolution R-255086.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-109:

DESCRIPTION: (R-82-473) Authorizing the execution of an AGREEMENT with the Natelson Company to provide CONSULTANT SERVICES for the preparation of the BARRIO LOGAN/CENTRE CITY INDUSTRIAL PARK FEASIBILITY STUDY; authorizing the

EXPENDITURE not to exceed \$110,000 for said consultant services and related costs. (Barrio/Logan Harbor 101 and Centre City Community areas. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A037-046).

Adopted as Resolution R-255087.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 * ITEM-110:

DESCRIPTION: (R-82-453) Authorizing the execution of an AGREEMENT with TRW, Inc. for certain initial SITE PREPARATIONS related to the DEVELOPMENT of LOT 6 of CAMPUS POINT INDUSTRIAL PARK; authorizing the EXPENDITURE not to exceed \$1,400 from the INDUSTRIAL DEVELOPMENT FUND 30244 and \$14,500 from future reimbursements from the San Diego Gas and Electric Company. (University Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A037-046).

Adopted as Resolution R-255088.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Sep-29-1981 * ITEM-111:

DESCRIPTION: (R-82-439) Authorizing the execution of a SECOND AMENDMENT to a AGREEMENT with Pamela Carlisle to perform CONSULTANT SERVICES related to the SOCIAL SERVICE TRANSPORTATION COORDINATION GRANT by amending recitals thereto

and paragraphs 5 and 6 of said agreement, as amended, to increase total compensation and extend the expiration date to December 30, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A037-046).

Adopted as Resolution R-255089.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Sep-29-1981 * ITEM-112:

DESCRIPTION: Two Resolutions relative to RIGHT-OF-ENTRY and USE AND OCCUPANCY PERMITS with the San Diego Unified Port District: (DISTRICT-8.)

Subitem-A: (R-82-382)

Authorizing the execution of a RIGHT-OF-ENTRY PERMIT with the San Diego Unified Port District for the purpose of OPERATING and MAINTAINING a PARKING FACILITY for the SAN DIEGO UNIFIED PORT DISTRICT for a term of one year.

Subitem-B: (R-82-380)

Authorizing the execution a TIDELAND USE AND OCCUPANCY PERMIT with the San Diego Unified Port District for the purpose of VEHICLE PARKING for the SAN DIEGO POLICE DEPARTMENT, for a term of one year, at a monthly rental of \$880 or \$10,560 per year.

FILE: LEAS San Diego Unified Port District

COUNCIL ACTION:

(Tape location: A037-046)

Subitem-A adopted as Resolution R-255090.

Subitem-B adopted as Resolution R-255091.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor
Wilson-yea.

Sep-29-1981 * ITEM-113:

DESCRIPTION: Two Resolutions relative to STREET RESERVATION and OPEN SPACE
EASEMENT ACQUISITION: (Located northeasterly of Miramar Mall. DISTRICT-5.)

Subitem-A: (R-82-401)

Approving the acceptance by the CITY MANAGER of that OFFER TO DEDICATE of
Genstar Development, Inc., offering to dedicate to City an EASEMENT FOR FUTURE
STREET PURPOSES over and upon that PORTION of the NORTHEAST QUARTER of the
SOUTHWEST QUARTER of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN
BERNARDINO MERIDIAN.

Subitem-B: (R-82-402)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Genstar
Development, Inc., granting an EASEMENT FOR OPEN SPACE over and upon that
PORTION of the NORTHEAST QUARTER of the SOUTHWEST QUARTER of SECTION 10,
TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN; dedicating said
land
as OPEN SPACE.
FILE:

Subitem A F-1100;

Subitem B F-1101

COUNCIL ACTION:

(Tape location: A037-046)

Subitem-A adopted as Resolution R-255092.

Subitem-B adopted as Resolution R-255093.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor
Wilson-yea.

Sep-29-1981 * ITEM-114:

DESCRIPTION: (R-82-428) Authorizing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. to 6:00 p.m., Sundays and holidays excepted, on the south side of "J" STREET between Seventh Avenue and Eighth Avenue; authorizing the installation of the necessary signs and markings. (DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A037-046).

Adopted as Resolution R-255094.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Sep-29-1981 ITEM-200:

DESCRIPTION: (R-82-455) INVITING BIDS for the CONSTRUCTION OF TIERRASANTA COMMUNITY PARK AND RECREATION CENTER PHASE 2 AND PHASE 3 on Specifications

Document No. A-00258; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE from CIP-23-590, TIERRASANTA COMMUNITY PARK AND RECREATION CENTER, not to exceed \$853,938 from the CAPITAL

OUTLAY FUND 30245, \$22,062 from PSD FUND 11350, \$12,800 from PSD FUND 11340, and \$32,000 from PSD FUND 11343 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4201 (Elliott Community area. DISTRICT-7.)

FILE: A-00258

COUNCIL ACTION:

(Tape location: C294-340).

Adopted as Resolution R-255095.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Sep-29-1981 ITEM-201:

DESCRIPTION: (Continued from the Meeting of September 14, 1981 at Councilmember Williams' request.) Two Resolutions relative to the FINAL SUBDIVISION MAP of STRATTON ACRES UNIT 1, a 27-lot subdivision located Northwesterly of Newton Avenue and 45th Street: (DISTRICT-4.)

Subitem-A: (R-82-230)

Authorizing the execution of an AGREEMENT with Stratton Acres for the

installation and completion of improvements.

Subitem-B: (R-82-189)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER's ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD

COUNCIL ACTION:

(Tape location: C435-502, D044-100, E190-211)

Trailed from morning to afternoon session.

Subitem-A adopted as Resolution

R-255106

Subitem-B adopted as Resolution R-255107.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-202:

DESCRIPTION: (R-82-503) Authorizing the execution of a LEASE AGREEMENT with the San Diego Unified School District to enable the Tierrasanta residents in conjunction with the California Conservation Corp to CONSTRUCT ATHLETIC FIELDS on the DE PORTOLA JUNIOR HIGH SCHOOL site at no cost to the City.

FILE: LEASE - San Diego Unified School District

COUNCIL ACTION:

(Tape location: C343-383).

Adopted amended as Resolution R-255096.

MOTION BY MURPHY TO AMEND TO ADD A COMMENDATION TO COUNCILMEMBER MURPHY AND

TIERRASANTA RESIDENTS FOR THEIR EFFORTS TOWARDS THE Second by Williams.

Passed

by the following vote: Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-203:

DESCRIPTION: (R-82-475) Authorizing the execution of a THIRD AMENDMENT to AGREEMENT with the San Diego Gaslamp Quarter Association, Inc. to CONTINUE the OPERATION of a CDBG FUNDED PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$12,700 from 1981 CDBG CONTINGENCY FUND 18517, DEPARTMENT and ORGANIZATION 5994/9401 to GASLAMP QUARTER COMMUNITY DEVELOPMENT

PROGRAM CDBG FUND 18517, DEPARTMENT and ORGANIZATION 5987/8702 and authorizing the EXPENDITURE of \$15,252 of BLOCK GRANT FUNDS consisting of \$2,552 from 1980 BLOCK GRANT FUND 18516, DEPARTMENT and ORGANIZATION 5964/6401 and \$12,700 from 1981 BLOCK GRANT FUND 18517, DEPARTMENT and ORGANIZATION 5987/8702 for the above purpose. (Centre City Community Planning area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C503-531).

Adopted as Resolution R-255097.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Sep-29-1981 ITEM-206:

DESCRIPTION: (R-82-392) Authorizing COX CABLE and AMERICAN TELEVISION AND COMMUNICATIONS to ESTABLISH COPYRIGHT LICENSE FEE CHARGES to SUBSCRIBERS as

pass through fees imposed by the Federal Government under the Copyright Act of 1976 subject to 30 days prior to notification to the City and provided such charges are shown on the subscribers' bills as being mandated by Federal law; rescinding Resolutions R-223070 and R-220371.

FILE: FRAN - Cox Cable; FRAN - American Television & Communications

COUNCIL ACTION:

(Tape location: C535-576).

Adopted as Resolution R-255098.

MOTION BY GOTCH TO ADOPT. Second by Schnaubelt. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Sep-29-1981 ITEM-310:

DESCRIPTION: Declaring September 26, 1981 through October 4, 1981 as CABRILL FESTIVAL WEEK.

FILE: MEET

COUNCIL ACTION:

(Tape location: E117-174).

Declared.

Sep-29-1981 ITEM-311:

DESCRIPTION: Matter of PRESENTING the CITY CLERK'S CERTIFICATION of sufficiency and future Council Action on REFERENDUM regarding Ordinance No. O-15554 (New Series) relating to the EMPLOYEES' RETIREMENT SYSTEM.

FILE: MEET

COUNCIL ACTION:

(Tape location: A063-100).

Adopted as Resolution R-255115.

MOTION BY CLEATOR TO ADOPT RESOLUTION STATING THE INTENTION OF THE COUNCIL TO

SUBMIT THE MATTER TO THE PEOPLE AT A SPECIAL ELECTION OR ANY OTHER ELECTION TO

BE HELD WITHIN ELEVEN MONTHS FROM SEPTEMBER 29, 1981, THE DATE THE REFERENDARY

PETITION WAS PRESENTED TO THE COUNCIL BY THE CITY CLERK. Second by Murphy.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-330:

DESCRIPTION:

FILE:

DESCRIPTION:

Matter of REZONING LOTS 28, 29, and 30, BLOCK 17, OCEAN BEACH, MAP-279, (approximately .24 acres), located on the south side of Orchard Avenue between Ebers and Froude Streets, in the Ocean Beach Precise Plan area, from ZONE R-1-5 to ZONE R-2. (Case-5-81-050. DISTRICT-2.)

Subitem-A: (R-82-386)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-05-28 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-36)

INTRODUCTION of an ORDINANCE for R-2 Zoning.

FILE: ZONE

COUNCIL ACTION:

(Tape location: A100-446)

Subitem-A adopted as Resolution R-255099.

Subitem-B introduced, to be adopted October 12, 1981.

Hearing began 8:48 a.m. and halted 9:12 a.m.

Testimony in favor by Peter Odlund.

Testimony in opposition by Jackie Sanders.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND
INTRODUCE

SUBITEM-B. Second by Schnaubelt. Passed by the following vote: Mitchell-not
present. Cleator-yea. Golding-yea. Williams-nay. Schnaubelt-yea.
Gotch-nay. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-331:

DESCRIPTION:

FILE:

DESCRIPTION:

Matter of REZONING a portion of SECTIONS 29 and 32, TOWNSHIP 14 SOUTH, RANGE 2
WEST, S.B.B.M. and a portion of LOT 2, SCRIPPS MESA VISTA, MAP-9673,
(approximately 61.15 acres), located on the east side of Scripps Ranch
Boulevard between proposed extension of said boulevard and Miramar Reservoir,
in the Miramar Ranch North Community Plan area, from ZONES A1-10 and R-2A
(portions HR) to ZONE M-LI. (Case-5-80-058. DISTRICT-5.)

Subitem-A: (R-82-387)

Adoption of a RESOLUTION certifying that the information contained in
ENVIRONMENTAL IMPACT REPORT EIR-80-06-71 has been completed in compliance with
the California Environmental Quality Act of 1970 and State guidelines, and
that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-37)

INTRODUCTION of an ORDINANCE for M-LI Zoning.

Subitem-C: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation,
feasibility or project alternatives pursuant to California Public Resources
Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT
EIR-80-06-71.

FILE: ZONE

COUNCIL ACTION:

(Tape location: A451-503)

Subitem-A adopted as Resolution R-255100.

Subitem-B introduced, to be adopted October 12, 1981.

Subitem-C adopted as Resolution R-255101.

Hearing began 9:12 a.m. and halted 9:15 a.m.

MOTION BY MURPHY TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND C, AND INTRODUCE

SUBITEM-B. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-332:

DESCRIPTION: Matter of: Portions of LOTS 186 through 192, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP-1254, located at the southwest corner of Federal Boulevard and Winnett Street and within the boundaries of the Southeast San Diego Community Plan. 1 - A REQUEST for an EXTENSION OF TIME for a period of 2 years to complete the REZONING of approximately 1.17 acres, from ZONE C-1S to ZONE R-2A, located on the above described real property; (Case-29-78-2/EOT 2. DISTRICT-3.)

FILE: PERM 2 - APPEAL of MICHAEL SANDOVAL, from the decision of the PLANNI COMMISSION in DENYING EXTENSION OF TIME NO. 2 to PLANNED RESIDENTIAL DEVELOPMENT PRD- 125 to construct 30 dwelling units in the R-1-5 and C-1S (proposed R-1-5 and R-2A) ZONES, located on the above described real property; and (PRD-125/EOT2. DISTRICT-3.)

FILE: SUBD 3 - APPEAL of MICHAEL SANDOVAL, from the decision of the PLANNING COMMISSION in DENYING EXTENSION OF TIME NO. 2 to TENTATIVE SUBDIVISION MAP

TM-78-109 (HILLSBOROUGH VILLAGE HOMES), which proposes a 1-lot subdivision located on the above described real property. (TM-78-109/EOT2. DISTRICT-3.)

FILE: SUBD

Subitem-A: (R-82-)

Adoption of a RESOLUTION granting or denying the appeal and the extension of time to the permit with appropriate findings to support Council action;

Subitem-B: (R-82-)

Adoption of a RESOLUTION granting or denying the appeal and the extension of time to the map with appropriate findings to support Council action; and

Subitem-C: (O-82-25)

INTRODUCTION of an ORDINANCE for the extension of time for R-2A Zoning. Environmental Impact Report EIR-78-03-24 was approved by the City Council on 10/10/78 by Resolution R-222027.

FILE: ZONE

COUNCIL ACTION:

(Tape location: A503- C072)

Subitems-A, B, C defeated.

Hearing began 9:15 a.m. and halted 10:11 a.m.

Councilmember Golding left 9:30 a.m.

Testimony in favor by Paul Peterson and Michael Sandoval.

Testimony in opposition by Verna Quinn, Jewell Hooper, Curley Simmons, Sylvia McCloud, and Cathy Alegria.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING AND GRANT THE APPEALS ON THE

EXTENSIONS OF TIME. Second by Cleator. Failed by the following vote:

Mitchell-not present. Cleator-yea. Golding-not present. Williams-nay.

Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Sep-29-1981 ITEM-333:

DESCRIPTION: (The following is a portion of the Item heard at the Meeting of

August 25, 1981; continued at Richard Burt's request.) Two Resolutions

relative to the CARROLL CANYON CENTRE ASSESSMENT DISTRICT NO. 3970

- Resolution of Intention R-254672. (DISTRICT-8.)

Subitem-A: (R-82-445)

Adoption of a Resolution DETERMINING UNPAID ASSESSMENTS and the MANNER OF PAYMENT thereof and LISTING BONDS ISSUED on the security thereof.

Subitem-B: (R-82-444)

Adoption of a Resolution ISSUING BONDS under the IMPROVEMENT BOND ACT OF 1915.

FILE: STRT D2227

COUNCIL ACTION:

(Tape location: C254-266)

Continued to October 6, 1981.

MOTION BY CLEATOR TO CONTINUE TO OCTOBER 6, 1981, P.M. AT CITY ATTORNEY'S

REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-334:

DESCRIPTION: (Continued from the Meeting of March 17, 1981; last continued a

staff's request pending possible solutions by College Avenue residents and

Community Council.) Matter of: LOT 190, COLLWOOD PARK UNIT NO. 2, MAP-2495 and

a portion of MONTEZUMA ROAD CLOSED (approximately .16 acres), located on the

south side of Montezuma Road between Rockford Drive and 63rd Street, in the

State University Community Plan area. 1 - REZONE the property from ZONE R-2 to

ZONE R-3; (Case-5-80-101. DISTRICT-7.) 2 - An APPEAL of PATRICIA J. HANNUM

from the decision of the PLANNING COMMISSION in APPROVING CONDITIONAL USE

PERMIT CUP-10-622-0 to provide a fraternity residence and meeting place within

a close proximity to the University campus, with parking and landscaping located on the real property described above. (CUP-10-622-0. DISTRICT-7.)

Subitem-A: (R-81-1481)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-11-08 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-186)

INTRODUCTION of an ORDINANCE for R-3 Zoning.

Subitem-C: (R-81-)

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-D: (R-81-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-11-08.

FILE:

Subitem A ZONE;

Subitem B PERM

COUNCIL ACTION:

(Tape location: E014-090)

Continued to June 1, 1982.

Hearing began at 2:20 p.m. and halted at 2:27 p.m.

MOTION BY MURPHY TO CONTINUE TO JUNE 1, 1982, AT ATTORNEY JIM ASHCRAFT'S

REQUEST. Second by Golding. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-335:

DESCRIPTION: (R-82-449) Authorizing the execution of a JOINT POWERS AGREEMENT with the County of San Diego for the purpose of CONTINUED PLANNING, IMPLEMENTATION and POSSIBLE FUTURE ISSUANCE of BONDS for the design, construction and operation of a 1,200 TON-A-DAY SOLID WASTE-TO-ENERGY FACILITY.

COMMITTEE ACTION:

Reviewed by PSS on 9/16/81. Recommendation to ADOPT the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: G410-508).

Continued to October 5, 1981.

Hearing began at 4:16 p.m. and halted at 4:22 p.m.

Motion by Murphy to adopt the resolution. Second by Gotch. No vote taken.

MOTION BY CLEATOR TO CONTINUE THE ITEM TO OCTOBER 5, 1981. Second by Murphy.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-S400:

DESCRIPTION: Two Resolutions relative to the PROPOSED MISSION BAY RAMADA HOTEL: (See City Manager Report CMR-81-375 and PFR Committee Consultant Analysis PFR-81-30. Mission Bay Planning area. DISTRICT-2.)

Subitem-A: (R-82-527)

DESIGNATING an approximate 20-ACRE PORTION of FIESTA ISLAND as a NESTING SITE for LEAST TERNS.

Subitem-B: (R-82-528)

Certifying that the information contained in CONDITIONAL ENVIRONMENTAL NEGATIVE DECLARATION END-80-08-34, in connection with the above hotel, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and that said declaration has been reviewed and considered by the Council.

COMMITTEE ACTION:

Initiated by PFR on 9/23/81. Recommendation to ADOPT the Resolution.

Districts 2, 3, 5, 6 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: E583-682)

Trailed from the morning to the afternoon meeting.

Subitem-A adopted as Resolution R-255108.

Subitem-B adopted as Resolution R-255109.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-S401:

DESCRIPTION: (O-81-94 Rev. 3) (Continued from the Meeting of September 21, 1981 at the City Manager's request.) INTRODUCTION of an ORDINANCE amending Chapter III, Article 3, Division 34 of the San Diego Municipal Code by AMENDING SECTIONS 33.3404, 33.3406 and 33.3408, relating to BINGO GAMES FOR CHARITABLE NONPROFIT ORGANIZATIONS. (See City Manager Report CMR-81-344 and PSS Committee Consultant Analysis PSS-81-29.)

COMMITTEE ACTION:

Reviewed by PSS on 8/26/81. Recommendation to INTRODUCE the Ordinance. Districts 1, 3, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: E217-515).

Introduced, to be adopted October 12, 1981.

Hearing began at 2:38 p.m. and halted at 2:56 p.m.

Testimony in opposition by Tom Gade, David Leslie, Dean Hoffman, and Frank Pitarro.

MOTION BY MURPHY TO CLOSE THE HEARING AND INTRODUCE THE ORDINANCE. Second by

Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-S402:

DESCRIPTION: (R-82-438) (Continued from the Meeting of September 22, 1981 at the City Manager's request.) APPROVING SALES TAX FUNDS in the amount of \$910,000 and \$2,838,400 identified in CIP-39-023 and CIP-29-352 respectively, Fund No. 10227, for TRANSFER to the Redevelopment Agency; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER such funds to the Agency; recording such contributions to the Agency as interest bearing loans to the Agency, repayable from tax increment revenues or other revenues; declaring that in the event that the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out these redevelopment projects, then any indebtedness of the Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code Section 33670; and any indebtedness of the Agency to the City, including any interest accrued thereon shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness; accepting the payments from the Redevelopment Agency in the amounts of \$682,202 and \$2,485,000,

representing partial repayments of sales tax funds and CIP funds previously advanced to the Redevelopment Agency for the Columbia Redevelopment Project and for the Horton Plaza Redevelopment project; and authorizing the City Manager to accept additional payments as necessary to totally reimburse the City for moneys advanced to the Columbia Redevelopment Project and the Horton Plaza Redevelopment Project as funds become available. (See report of the Executive Vice President of the Centre City Development Corporation dated 9/14/81. Centre City Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C270-283).

Continued to October 27, 1981.

MOTION BY SCHNAUBELT TO CONTINUE TO OCTOBER 27, 1981, AT CITY MANAGER'S

REQUEST TO BE HEARD WITH REDEVELOPMENT AGENCY. Second by Murphy. Passed by

the following vote: Mitchell-not present. Cleator-yea. Golding-not present.yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-S500:

DESCRIPTION: (Continued from the Meetings of September 15 and 21, taken on September 22, 1981; continued due to lack of time.) Matters of: a - Proposal to adopt a REVISED HOUSING ELEMENT to the Progress Guide and General Plan for the City of San Diego and rescind the existing element. b - Proposal to amend the Progress Guide and General Plan for the City of San Diego to include the proposed revision of the Housing Element. (Planning Department recommended APPROVAL of the proposed Housing Element; was opposition. Planning Commission voted 7-0 to APPROVE the proposed Housing Element as amended.)

Subitem-A: (R-82-409)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-07-14 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (R-82-408)

Adoption of a RESOLUTION amending The Progress Guide and General Plan of the City of San Diego to include the revised Housing Element.

FILE: LAND Progress Guide and General Plan for the City of San Diego

COUNCIL ACTION:

(Tape location: C224-245; F024- G375)

Trailed from a.m. to p.m. Meeting.

Subitem-A adopted as Resolution R-255110.

Subitem-B adopted as amended as
Resolution R-255111.

Hearing began at 10:51 a.m. and recessed at 10:52 a.m. Hearing resumed at
3:05 p.m. and halted at 4:14 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND ADOPT
SUBITEM-B

AMENDING THE HOUSING ELEMENT POLICY AS FOLLOWS: P. 77, 3RD PARA.,
REVISE THE

LANGUAGE SUGGESTING THAT IT WILL BE NECESSARY FOR BOTH THE PUBLIC
AND THE

PRIVATE SECTORS TO WORK TOGETHER TO INSURE THAT LAND IS NOT
PREMATURELY

DEVELOPED AT A LOWER INTENSITY WHICH WOULD RESULT IN UNDER-
UTILIZATION OF THE

LAND AND MAKE IT UNAVAILABLE TO MEET THE FUTURE NEEDS OF THE
COMMUNITY; P. 92,

6TH PARA., CHANGE WORDING TO "AFFORDABLE TO LOW AND/OR MODERATE
INCOME

HOUSEHOLDS"; P. 93, SEC. 5.4, 3RD PARA., SUBSTITUTE "SHALL CONTINUE TO BE
OFFERED" WITH "MAY BE OFFERED"; P. 93, ADD "UP TO 50%" AFTER "DENSITY
BONUS";

P. 94, SEC. 5.5, 5TH PARA., DELETE; P. 94, SEC. 5.6, 3RD PARA., DELETE. Second
by Golding. Passed by the following vote: Mitchell-not present.

Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-595) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Bill Mitchell from the City Council Meeting on
September 29, 1981, due to illness.

FILE: (MEET)

COUNCIL ACTION: (Tape location: C598-621).

Adopted as Resolution R-255102.

MOTION BY SCHNAUBELT TO ADOPT. Second by Murphy. Passed by the following
vote: Mitchell-not present. Cleator-yea. Golding-not present.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.

Ma

Wilson-yea.

Sep-29-1981 ITEM-UC-3:

DESCRIPTION:

(R-82-566) A Resolution presented to the City Council with UNANIMOUS CONSENT: Waiving the provisions of Council Policy No. 200-8 regarding all-way stop controls and requesting the City Manager to install an all-way stop control at the Intersection of Fanuel Street and Pacific Beach Drive and to report back to the Transportation and Land Use Committee in six months with a study on the effectiveness of this measure and any further recommendations for additional traffic controls.

FILE: MEET

COUNCIL ACTION: (Tape location: C621-627).

Adopted as Resolution R-255103.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-UC-4:

DESCRIPTION:

(R-82-525) A Resolution presented to the City Council with UNANIMOUS CONSENT: Approving map of the Madrid Condominium and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

FILE: (SUBD)

COUNCIL ACTION: (Tape location: C628-631).

Adopted as Resolution R-255104.

MOTION BY SCHNAUBELT TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Ma Wilson-yea.

Sep-29-1981 ITEM-UC-5:

DESCRIPTION:

(R-82-476) A Resolution presented to the City Council with UNANIMOUS CONSENT: Approving map of Mesa Grande.

FILE: (SUBD)

COUNCIL ACTION: (Tape location: C231-635).

Adopted as Resolution R-255105.

MOTION BY SCHNAUBELT TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Ma Wilson-yea.

Sep-29-1981 ITEM-UC-6:

DESCRIPTION:

(R-82-569) A Resolution presented to the City Council with UNANIMOUS CONSENT: Adopting a resolution dealing with application for the sale and issuance of revenue bonds pursuant to the Economic Development Revenue Bond Law as requested by San Diego Gas & Electric Company in an amount up to \$300,000,000.

FILE: (MEET)

COUNCIL ACTION: (Tape location: G510-625).

Adopted as Resolution R-255112.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-not present. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-UC-7:

DESCRIPTION:

(R-82-571) A Resolution presented to the City Council with UNANIMOUS CONSENT: Adopting a resolution dealing with application dated September 15, 1981, by CFS Continental, Inc., in an amount of \$4,500,000 for the acquisition, construction and installation of a food distribution facility.

FILE: (MEET)

COUNCIL ACTION: (Tape location: G510-625).

Adopted as Resolution R-255113.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-not present. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ITEM-UC-8:

DESCRIPTION:

(R-82-572) A Resolution presented to the City Council with UNANIMOUS CONSENT: Adopting a resolution dealing with application dated September 24, 1981, by Cleancraft Linen Supply in an amount of \$2,000,000 for the acquisition, construction and installation of a cogenerating facility.

FILE: (MEET)

COUNCIL ACTION: (Tape location: G510-625).

Adopted as Resolution R-255114.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-not present. Killea-not present. Mayor Wilson-yea.

Sep-29-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, Mayor Wilson adjourned the meeting.